

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



2nd April 2026

The Secretary,
Bombay Stock Exchange Ltd
(BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.
Scrip Code– APOLLOHOSP
ISIN INE437A01024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., April 2, 2026, has inter alia approved the establishment of a multi-speciality hospital at Dwarka, New Delhi.

The project will be developed on a land parcel admeasuring 9.33 acres being leased from the Delhi Development Authority (DDA).

The multi-speciality hospital project will be implemented in a phased manner.

The detailed disclosure as required under SEBI Circular is enclosed herewith as Annexure I.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5.45 p.m.

You are requested to kindly take the above information on record.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED


S.M. KRISHNAN
Sr. VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY



IS/ISO 9001 : 2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

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"Ali Towers" III Floor,
#55, Greams Road,
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Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

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Annexure I

Sl.No.	Particulars	Description
1.	Name of the entity awarding the contract	Delhi Development Authority (DDA)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	<ul style="list-style-type: none">• Land parcel of 9.33 acres allotted on license basis• License period of 55 years• Development of a super specialty hospital with allied healthcare services is being planned• Licence Agreement to be executed within one year; Annual Licence Fee – Rs. 33.3 crs starting from the fifth year with annual escalations .• Company to incorporate a Special Purpose Vehicle (SPV) for execution and implementation of project
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s)	Land Lease granted by the Delhi Development Authority
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	Formal License Agreement is expected to be executed in 1 year
7.	Broad consideration or size of the order(s)/ contract(s)	Please refer details mentioned above under Point No. 2
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and details thereof	No
9.	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length	No

For APOLLO HOSPITALS ENTERPRISE LTD.


S.M. KRISHNAN
Sr.Vice President Finance & Company Secretary

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